



ENVIRONMENTAL PLANNING  
COMMISSION

## AGENDA

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### REVISED

REGULAR MEETING – WEDNESDAY, MARCH 18, 2015

7:00 P.M.

CITY HALL – 500 CASTRO STREET  
COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **ROLL CALL** – Commissioners Capriles, Fernandez, Matichak, Scarboro, Trontell, Vice Chair Kamei, and Chair Cox.
3. **MINUTES APPROVAL**
  - 3.1 Approve minutes for the Environmental Planning Commission (EPC) meeting of November 13, 2014.
  - 3.2 Approve minutes for the Environmental Planning Commission (EPC) meeting of November 17, 2014.
  - 3.3 Approve minutes for the Environmental Planning Commission (EPC) meeting of November 19, 2014.
  - 3.4 Approve minutes for the Environmental Planning Commission (EPC) meeting of December 3, 2014.
4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on nonagenda items.
5. **STUDY SESSION – None.**

## **6. NEW BUSINESS**

### **6.1 ELECTION OF CHAIR AND VICE CHAIR**

Election by EPC members of Chair and Vice Chair.

- Nomination/Election of Chair
- Nomination/Election of Vice Chair

### **6.2 PARKLAND DEDICATION ORDINANCE**

Review and provide recommendations to the City Council on possible options to update Chapter 41 of the Mountain View City Code, Park Land Dedication or Fees In-Lieu Thereof.

### **6.3 ANNUAL HOUSING ELEMENT PROGRESS REPORT (2007 - 2014 HOUSING ELEMENT)**

The purpose of this meeting is to provide information to the EPC on Housing Element implementation for the City's prior 2007-2014 Housing Element. The City recently adopted its new 2015-2022 Housing Element.

Recommendation: Review and comment on the 2014 Annual Housing Element Progress Report.

### **6.4 ANNUTAL REVIEW OF THE GENERAL PLAN ACTION PLAN**

Presentation to the EPC of the annual review of the General Plan Action Plan and recommendation from staff of moving forward with some priority action items which will help achieve the City Council goals over the next year.

### **6.5 EPC WORK PLAN FISCAL YEARS (FY 2015-17)**

Review of the EPC FY 2014-16 Work Plan and recommendation from staff for the EPC FY 2015-17 Work Plan.

## **7. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**

No action will be taken on any questions raised by the Commission at this time.

8. **ADJOURNMENT**

Adjourn to the Regular Meeting of Wednesday, April 22, 2015, in City Hall, 500 Castro Street. Meeting date, time, and venue are subject to change. Please check online at [www.mountainview.gov](http://www.mountainview.gov) as an agenda will be posted the Friday prior to the EPC meeting.

~~CDD/!EPC Agenda—One Location (04-09-14)~~

## AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Planning Secretary at (650) 903-6306 or *community.dev@mountainview.gov*.
- Interested persons may review the agenda and staff reports at the Community Development offices, 500 Castro Street, First Floor; the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at <http://laserfiche.mountainview.gov/Weblink>; and they are available during each Commission meeting.
- **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**  
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at (650) 903-6306 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE—**Any writings or documents provided to a majority of the Environmental Planning Commission regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

## ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.